**NOTICE OF REGULAR MEETING OF**

**BOARD OF EDUCATION**

**GRANDVIEW-HOPKINS INDEPENDENT SCHOOL DISTRICT**

**February 8, 2017**

Notice is hereby given on **February 14, 2017** the Board of Trustees of the of the Grandview-Hopkins Independent School District will hold a regular meeting at 7:00 p.m. at the Meeting Room by the administrative office, 11676 FM 293 Groom, Texas 79039. Topics to be discussed are listed on the agenda.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government code Chapter 551.001 et. seq. will be conducted by the School board at the date, hour, and place given in the notice or as soon after the commencement of the meeting covered by the notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted the Act, including, but not limited to chapter 551.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (items may not necessarily be taken in the same order as shown on the meeting agenda)

**AGENDA**

1. Call To Order
2. Record Attendance
3. Appoint board member to replace place vacated by resignation of Greg Acker.
4. Board Reorganization
5. Approve Minutes Of Previous Meetings
6. Review/Approve Bills
7. Public Comment
8. Consider TASB Policy Update 107
9. Executive Session, Pursuant To Texas Governmental Code 551.074 - Personnel Matters
10. Superintendent’s Report

 Happy State Bank - January 31, 2017 total balance $2,751,434.56

* M & O Checking $2,678,917.91
* Outstanding Checks $2,948.88
* I & S Fund $72,516.65

 -Financial reports

1. Adjournment

 Should any final action, final decision, or final vote be required in the opinion if the School Board with regard to any matter considered in such closed or executive meeting or session, the final decision or final vote shall be either:

1. in the open meeting covered by the Notice upon the reconvening of the public meeting; or
2. at a subsequent public meeting of the School Board upon Notice thereof; at the School Board shall determine.

DATE POSTED: February 8, 2017 TIME: 4:00 p.m.

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Grandview-Hopkins ISD